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**State of Wisconsin**

Department of Health and Family Services

**DIVISION OF HEALTH CARE FINANCING**

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**Income Maintenance Advisory Committee (IMAC) MEETING**  
**Thursday February 19, 2004 1:00- 3:30p.m.**  
**Agriculture Building,**  
**2811 Agriculture Dr**  
**Madison, WI**

**AGENDA**

- I. Administrative Items – 10 min** Ed Kamin and Cheryl McIlquham
- Approval of Minutes
  - New Meeting Location
- II. Subcommittee Reports – 50 min**
- Program & Policy Coordination Mike McKenzie
  - Quality Assurance John Haine
  - Other
  - Training Update Amy Mendel-Clemens
- III. Quality Assurance Update- 20 min**
- MEQC Projects Vicki Jessup
- IV. LAB Eligibility Audit – 10 minutes** Cheryl McIlquham
- V. Management Information Needs of Local Agencies – 40 minutes**
- Listing of Administrator Memos issues in 2003- what other information is helpful
  - Planning for DWD & DHFS IT conference for local agencies
  - WCHSA-DHFS sponsored symposium on IM workload issues
  - Other topics
- VI. IMAC Membership – 20 minutes** Joanne Simpson